

Filed 1:37 PM day of SEP
in 2024, At 11:55 AM
By JODI MORGAN
County Clerk, Milam County, Texas
Deputy [Signature]

**MILAM COUNTY EMERGENCY
SERVICES DISTRICT NO. 1**

NOTICE OF REGULAR MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Milam County Emergency Services District No. 1 to be held at the **Milano Civic Center, 120 W Ave E, Milano, TX 76556, Tuesday, September 17th, 2024, 6:00 P.M.**

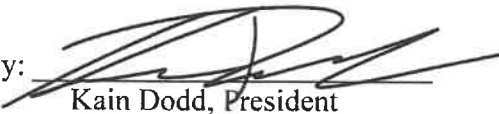
The following agenda items will be considered, reviewed, discussed, and action may be taken as appropriate:

- 1) A quorum will be established, and the meeting of Milam County ESD #1 will be called to order.
- 2) Pledge allegiance to the American and Texas Flag.
- 3) Recognition of citizens and Citizen Comments.
- 4) Consider the minutes of previous Milam County ESD #1 board meetings. Act on any corrections, changes, or approval of said minutes.
- 5) Report from a representative of American Medical Response on Ground Emergency Medical Services in the District.
- 6) Reports from Special Committees
 - a. EMS Contract Committee - Mikel Reed and Kain Dodd
 - b. Station Committee - Stephen Hanel and Rebecca Gerren
 - c. Communications Committee - Stephen Hanel and Kain Dodd
 - d. Fire Department Liaison Committee - Kimberly Knappek and Mikel Reed
- 7) Presentation from Wes McAden, Manager of Strategic Partnerships for Air Med Care regarding membership benefit contracts.
- 8) Presentation and report from a representative of PHI on Membership Benefits Contracts and Air Emergency Medical Services in the District.
- 9) Discuss and take any necessary action regarding air ambulance membership benefit contracts.
- 10) Schedule a workshop for the purpose of touring Travis County Communications Center.

- 11) Discuss and take any necessary action regarding selection of a ground ambulance service provider.
- 12) Public Hearing on the adoption of the District's proposed 2024 Tax Rate of \$0.10 per \$100 valuation, consisting of a separately adopted Debt Rate of \$0.00 per \$100 and a separately adopted Maintenance & Operations Rate of \$0.10 per \$100 valuation.
- 13) Discuss and take any necessary action regarding amendments to the District's 2025 Budget.
- 14) Discuss and take any necessary action regarding amendments to the District's proposed 2024 Tax Rate of \$0.10 per \$100 valuation, consisting of a separately adopted Debt Rate of \$0.00 per \$100 and a separately adopted Maintenance & Operations Rate of \$0.10 per \$100 valuation.
- 15) Discuss and take any necessary action regarding scheduling a special meeting to adopt the amended 2025 budget and 2024 proposed tax rate before September 30th, 2024.
- 16) Discuss and take any necessary action regarding scheduling a public hearing on the 2025 budget and 2024 tax rate before September 30th, 2024.
- 17) Discuss and take any necessary action on the adoption of the District's 2025 Budget.
- 18) Discuss and take action on the adoption of the District's proposed 2024 Tax Rate of \$0.10 per \$100 valuation, consisting of a separately adopted Debt Rate of \$0.00 per \$100 and a separately adopted Maintenance & Operations Rate of \$0.10 per \$100 valuation and authorizing the appropriate District officers and officials to take all actions necessary to implement same.
- 19) Adjourn.

MILAM COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

By:


Kain Dodd, President

The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the

Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed by the Board of Emergency Services Commissioners. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.

EXECUTIVE SESSION

At any time during the meeting, the Board of Emergency Services Commissioners may announce that it will go into closed session pursuant to Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, personnel matters, or other lawful matters that are specifically related to items listed on this agenda. Prior to any such closed session the President, in open session, will identify the agenda item to be discussed and the section or sections of Chapter 551 under which the closed discussion is authorized.

